

PALA - PAUMA SPONSOR GROUP
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**REGULAR MEETING
MINUTES, OCTOBER 5, 2010**

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Date: October 5, 2010

Time: 7:00 PM

Place: Pauma Valley Community Center
16650 Hwy. 76
Pauma Valley, Ca. 92061

I. ADMINISTRATIVE ITEMS

- A. Roll Call. Group Members present: Thomas Mc Andrews, Chairman; John Ljubenkov, Vice Chairman; Fritz Stumpges, Secretary; Jim Beezhold; Charles Mathews

Absent: Betsy Sanchez

Audience: Ms. Rikki Schroeter representing Rancho Guejito.
- B. Meeting called to order 7:05 PM and a quorum was established.
- C. Approval of Minutes of Sept 5: Clarification of the minutes was added by Charles Mathews, RE: Section III. E., and they were approved as amended. Previous meeting's minutes approvals will be addressed at the next meeting, after the board members have time to review the final copies.
- D. No Operating Expenses
- E. Public Communication: Ms. Schroeter commented that there were no updates from Rancho Guejito at this time. She did say that the proposed avocado grove she mentioned a couple meetings ago, had been approved. No other comments or questions from the community on non-agenda items.
- F. Group Administrative Discussions:
 - 1. Jim Beezhold, Parks and Recreation Subcommittee lead, began with an enumeration of the existing 5 year plan contenders for PLDO funds. These were: (1) Support the Valley Center / Pauma High School Amphitheater Construction (Quad) given 5 years or so ago, (2) Develop Park and Recreation Plan for Subregion, (3) Support Pauma Valley Community Assn Improvements, (4) Develop educational facility/museum, trails, picnic and parks area, (5) Consider buying park land for future reserve. There was then a brief discussion about the real effectiveness of the past 3 funded requests: (1) Pauma Elementary School's funding for basketball courts which became a parking lot for busses, (2) Pauma Elementary School's funding for a paved handicapped path down to the grass athletic field, unknown usage, (3) Valley Center / Pauma High School's grant to help with the new central gathering courtyard (called the Quad and highly used by students). It is outside the P/P Group area but inside the Pauma Valley School District.
 - 2. Then we discussed an interesting idea of using the Pauma Valley Community Services District, PVCSD, as a central organization for coordinating funding for local parks and recreation. The primary benefit of this is that they are already a recognized body with taxation rights. The big drawbacks are that they don't currently have this as a mandate and secondly that their district covers a very small portion of the Pala/Pauma region.

Charles Mathews will make informal contact with PVCSD to see what they might think of this idea. Fritz Stumpges is to work with Jim Beezhold to see what can be done to further the relationship between the County and the local Pauma Valley Community Assn's current park and recreation program. There have been issues in the past with the required signing of the Joint Powers Agreement and also the County's rigid standards for development.

- G. The Pala/Pauma Subregional Plan update status report review was tabled until the General Plan Update (GPU) is passed by the County Board Of Supervisors.
- H. Our PPSG Standing Rules need revision to change the meeting day from the first Wednesday of each month to the first Tuesday as we have been doing for a year now. We are also considering the revision or elimination of mandatory term limits. Charles also mentioned the lack of rules involving the conduct of meetings. It was decided that the board members would consider these issues and get back to Tom so that he could put together a recommended amendment to the Standing Rules. We will discuss and vote on these changes at the next meeting.

II. ANNOUNCEMENTS:

- A. Tom Mc Andrews reminded us of the Public Hearing, Steering Committee Meeting of the Chairs of the Planning and Sponsor Groups this Saturday the 16th of October. It will be in the Employee Lunch Room at the county facilities at 5201 Ruffin Road from 10 to 12 noon. Tom will attend.
- B. Tom also reminded us all of the coming Public Hearing at the County Administration Building, Wednesday October 20th, where the Department of Land Use will ask the County Board of Supervisors to approve the General Plan Update (Old GP 2020). This is a huge milestone and will be met with a massive response from the public and developers etc. We are in general agreement with the current plan except for the lack of an 'Equity Transfer' mechanism. This issue may be the first to be challenged in court since it is a blanket decree of transfer of individuals' back country development rights to large urban developers.
- C. Request for applicants to serve as Pala / Pauma Sponsor Group members to fill an existing vacancy. Interested applicants should call Tom Mc Andrews at 760-742-0426.

III. NEW BUSINESS ACTION ITEMS:

- A. The planned attendance by the president of the Upper San Luis Rey River Conservation District did not occur. Our attempt to communicate with this Federal entity will continue.
- B. Charles Mathews had brought up a new issue involving the growing number of signs along Hwy 76. At least 24 signs exist along our County Scenic Highway and Charles brought pictures of many. There was general agreement that we wanted to keep control of this growing "eyesore". Tom will contact the county to try and get some clarification of the laws involved in controlling highway signage.

IV. ADJOURNMENT:

The meeting was adjourned at 8:20.

Fritz Stumpges, Secretary